

**LEXINGTON-FAYETTE URBAN COUNTY COUNCIL**

**WORK SESSION AGENDA**

**April 28, 2009**

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – None**
- III. Approval of Summary-Yes, April 21, 2009 pp. 7-13**
- IV. Budget Amendments – None**
- V. New Business, pp. 16-46**
- VI. Continuing Business / Presentations**
  - A. Special Planning Committee, pp.47-52**
  - B. Planning Committee (separate, not in packet)**
  - C. Downtown Streetscape Master Plan Update**  
**Mike Webb, Commissioner**  
**Department of Public Works & Development**
  - D. Commerce Lexington Update**  
**Robert L. Quick, President & CEO,**  
**Commerce Lexington Inc.**
- VII. Council Report**
- VIII. Mayor's Report – None**
- IX. Public Comment – Issues Not on Agenda**

## ADMINISTRATIVE SYNOPSIS

### New Business Items

- A. Authorization to Accept an Award from the Kentucky League of Cities Insurance Services (KLCIS) Under the 2008 – 2009 KLCIS Safety Grant Program. (269-09) (P. King/Webb)  
This request will authorize the acceptance of an award of \$922.50 from KLC on behalf of the Division of Traffic Engineering under the 2009 KLCIS Safety Grant Program. Funds will be used towards the purchase of personal safety jackets for traffic technicians who work in highly congested traffic work zones and in inclement weather. A 50% (\$922.50) local match is required and will come from the Division's 2009 General Fund budget. Total cost is \$1,845.**p.16**
- B. Authorization of a Recommendation for an Engagement of Professional Services with Wallace Roberts & Todd (WRT) on Behalf of the Department of Public Works and Development, Division of Planning. (278-09) (C. King/Webb)  
This request will authorize a recommendation for an Engagement of Professional Services in an amount not to exceed \$150,000 with WRT on behalf of the Division of Planning to prepare a complete streets manual for LFUCG to establish cross-sections for new and reconstructed streets. Funding will come from the Division's FY2009 budget.**p.17**
- C. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement at 644 Georgetown Street for the Georgetown Street Sidewalk Improvements Project. (275-09) (Rayan/Webb)  
This request will authorize a deed of acceptance at a cost of \$250 for a permanent sidewalk easement of 120.04 square feet and a temporary construction easement of 156.88 square feet at property located at 644 Georgetown Street under the Georgetown Street Sidewalk Improvements project. Funds are budgeted.**p.18**
- D. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement at 695 Georgetown Street for the Georgetown Street Sidewalk Improvements Project. (276-09) (Rayan/Webb)  
This request will authorize a deed of acceptance at a cost of \$125 for a permanent sidewalk easement of 41.33 square feet and a temporary construction easement of 147.29 square feet at property located at 695 Georgetown Street under the Georgetown Street Sidewalk Improvements project. Funds are budgeted.**p.19**

- E. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement at 548 Georgetown Street for the Georgetown Street Sidewalk Improvements Project. (277-09) (Rayan/Webb)

This request will authorize a deed of acceptance at a cost of \$325 for a permanent sidewalk easement of 148.98 square feet and a temporary construction easement of 264.58 square feet at property located at 548 Georgetown Street under the Georgetown Street Sidewalk Improvements project. Funds are budgeted.**p.20**

- F. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement at 681 Georgetown Street for the Georgetown Street Sidewalk Improvements Project. (281-09) (Rayan/Webb)

This request will authorize a deed of acceptance at a cost of \$100 for a permanent sidewalk easement of 3.94 square feet and a temporary construction easement of 30.95 square feet at property located at 681 Georgetown Street under the Georgetown Street Sidewalk Improvements project. Funds are budgeted.**p.21**

- G. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement at 689 Georgetown Street for the Georgetown Street Sidewalk Improvements Project. (282-09) (Rayan/Webb)

This request will authorize a deed of acceptance at a cost of \$250 for a permanent sidewalk easement of 123.82 square feet and a temporary construction easement of 209.07 square feet at property located at 689 Georgetown Street under the Georgetown Street Sidewalk Improvements project. Funds are budgeted.**p.22**

- H. Authorization of a Deed of Acceptance for a Temporary Construction Easement at 3474 Clays Mill Road for the Clays Mill Road Improvements Project. (279-09) (P. King/Webb)

This request will authorize a Deed of Acceptance at a cost of \$575 for a temporary construction easement of 368.4 square feet at property located at 3474 Clays Mill Road for the Clays Mill Road Improvements project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet.**p.23**

- I. Authorization of a Deed of Acceptance for a Temporary Construction Easement and a Permanent Right-of-Way at 1400 Higbee Mill Road for the Clays Mill Road Improvements Project. (280-09) (P. King/Webb)

This request will authorize a Deed of Acceptance at a cost of \$5,625 for a temporary construction easement of 2183 square feet and a permanent right-of-way of 1810 square feet at property located at 1400 Higbee Mill

Road for the Clays Mill Road Improvements project from the intersection with Harrodsburg Road to the intersection with Man O' War Boulevard. This project is federally funded by Surface Transportation Lexington (SLX) through the Kentucky Transportation Cabinet. **p.24**

- J. Authorization of a Professional Service Agreement with Susan Noel, Sexual Assault Nurse Examiner (SANE), for Performance of Forensic Examinations. (270-09) (P. King/Bennett)  
This request will authorize a Professional Service Agreement with Susan Noel, SANE, to serve on an "on-call" basis for the performance of forensic examinations at the University of Kentucky Hospital Emergency Room. Federal funding is provided under the Violence Against Women Act from the Kentucky Justice Cabinet for the operation of the SANE program. The agreement is from January 1, 2009 through December 31, 2009. Funds are budgeted. **p.25**
- K. Authorization of an Amendment to Agreement with the Fayette County Commonwealth Attorney's Office for Provision of *Fast Track* Prosecutor Services Under the Street Sales Drug Enforcement Project- FY2009. (271-09) (P. King/Bennett)  
This request will authorize an amendment to reduce the original agreement amount to \$31,331 with the Fayette County Commonwealth Attorney's Office for provision of the *Fast Track* and the Major Violator (repeat offender) Prosecution programs under the Street Sales Drug Enforcement project as part of a drug task force. Due to vacancies in the assistant prosecutor positions, the remaining \$18,000 will be used by the Division of Police as confidential funds in the interdiction of drug crime. **p.26**
- L. Authorization to Submit an Application to the Kentucky Transportation Cabinet (KYTC) and Accept the Award (if Offered) on Behalf of the Department of Public Safety, Division of Police, for Participation in the Traffic Safety Program – FY2010. (272-09) (P. King/Bennett)  
This request will authorize the submission of an application for federal funds in the amount of \$80,000 to the KYTC, Governor's Highway Safety Program, and accept the award, if offered, for continuation of the Traffic Safety program in Lexington-Fayette County. Funds in the amount of \$80,000 will be used for overtime by police officers to detect speeders, impaired drivers, seat belt usage and red-light running. Funds in the amount of \$50,000 will be used to purchase LiDAR, radar, and preliminary breath testing equipment. Federal funds in the amount of \$65,000 are requested. A 50% (\$65,000) local match is required and has been requested in the FY2010 General Fund budget. Total project cost is \$130,000. **p.27**

- M. Authorization of a Master Agreement and a Software Application Services Addendum with Previstar™ Inc. on Behalf of the Department of Public Safety, Division of Emergency Management / 911. (273-09) (P. King/Bennett)

This request will authorize a Master Agreement and a Software Application Services Addendum with Previstar™ Inc. on behalf of the Division of Emergency Management / 911 at a cost of \$2,500 for the emergency management planning software. The Kentucky Department of Military Affairs, Division of Emergency Management, requires LFUCG's Emergency Operations Plan be converted to an emergency support functions format.**pp.28**

- N. Authorization to Change Street Names and Individual Address Numbers in Council Districts 1, 2, 7, 11 and 12 for the Enhanced 911 System. (274-09) (Lucas/Bennett)

This request will authorize the following changes to street names and individual address numbers for the proper operation of the Enhanced 911 System. **Council District 1:** Change 447 Campbell Street to 449 Campbell Street; 459 and 457 Belt Line Avenue to 600 and 602 W Fifth Street respectively; 214 – 230 Jefferson Street to 218 Jefferson Street; 540 Toner Street to 539 Toner Street; and 130 and 134 – 166 W Vine Street to 108 and 110 W Vine Street respectively. **Council District 2:** Change 743 – 745 Charles Avenue to 745 Charles Avenue; 372 ½ Glen Arvin Avenue to 370 Glen Arvin Avenue; 505 – 507 Newtown Pike to 505 Newtown Pike; and 712 – 714 W Third Street to 714 W Third Street. **Council District 7:** Change 209, Units 10101, 10102, 10103, 10104, 10105, 10106, 10107, 11101, 11102, 3103, 4102, 7106, 8101, 8102, 8103, 8104, 8105, 9101, 9102, 9103, 9105, 9105, 9106, 9107, and 9108 Todds Road to 209, Units 10101, 10102, 10103, 10104, 10105, 10106, 10107, 11101, 11102, 3103, 4102, 7106, 8101, 8102, 8103, 8104, 8105, 9101, 9102, 9103, 9105, 9105, 9106, 9107, and 9108 Old Todds Road respectively. **Council District 11:** Change 1588 Hill View Place to 1586 Hill View Place and 1800 Mason Headley Road to 975 Mason Headley Road. **Council District 12:** Change 5886, 5840, 5888 Jacks Creek Pike to 3785, 3885, and 3990 Raven Run Way respectively; 3229 Iron Works Pike to 3401 Sport Horse Lane; and 3677 Newtown Pike to 3232 Spy Coast Lane.**pp.29-34**

- O. Authorization of a Memorandum of Agreement (MOA) with the Commonwealth of Kentucky, Department of Corrections, Blackburn Correctional Complex on Behalf of the Department of Public Safety. (285-09) (Bennett)

This request will authorize a MOA with the Commonwealth of Kentucky, Department of Corrections, Blackburn Correctional Complex on behalf of the Department of Public Safety to provide police, emergency response, and fire protection and emergency medical first response ambulance service to the Complex. There is no budgetary impact.**pp.35-39**

- P. Authorization of an Agreement with The Chaucer Group, LLC to Perform an Analysis of Impediments to Fair Housing Choice. (284-09) (P. King/O'Mara)  
This request will authorize an agreement in the amount of \$19,000 with The Chaucer Group, LLC to perform an analysis of impediments to fair housing choice. Lexington-Fayette County is a formula city for Community Development Block Grant and HOME Investment Partnership funding. Funds are budgeted.**p.40**
- Q. \*Authorization of Change Order No. 1 to Contract with Kentucky Utilities Company Regarding the Town Branch Redundant Power Project. (287-09) (Martin/Taylor)  
This request will authorize Change Order No. 1 to increase the contract amount by \$60,356.61 with Kentucky Utilities Company regarding the Town Branch Redundant Power project for additional work performed to rebuild, extend, and install circuits to accommodate a redundant feed to the Town Branch Wastewater Treatment Plant. The estimated original contract amount was \$275,160. New contract amount is \$335,516.61. Funds are budgeted.**pp.41-44 EPA Consent Decree**
- R. Authorization of Change Order No. 1 to Contract with GRW Engineers, Inc. Regarding the Investigation and Design of the Expansion Area 2A Pumping Station and Main Force Project. (288-09) (Martin/Taylor)  
This request will authorize Change Order No. 1 to increase the contract amount by \$45,000 with GRW Engineers, Inc. regarding the Investigation and Design of the Expansion Area 2A Pumping Station and Main Force project for easements and a pump station site acquisition. Original contract amount was \$380,000. New contract amount is \$425,000. Funds are budgeted.**pp.45-46**

**\* EPA CONSENT DECREE**